



Minutes of the General Assembly of the International O'pen Skiff Class Association

Date and Time: 12th of July 2021, 17:00

Venue: Calasetta, Italy.

Executive Committee in attendance: Guido Sirolli, Benoit Treguilly, Piotr Oleksiak

Voting Members: POL, ITA, HUN, FRA, JPN (proxy)

Observers: GER, USA

1 Election of the Chairman of the meeting

Guido Sirolli was elected as Chairman of the meeting

2 Report from the President

Guido Sirolli presented the Class actions in 2020 and 2021 leading to the 2021 WOC. The impact of the COVID-19 pandemic on Class activities was mentioned.

3 Report from the Technical Committee

Jean-Luc Michon and Luigi Bertini presented a report on equipment and Equipment Inspection. Questions were answered.

4 Annual accounts

Accounts for 2020 and projected accounts for 2021 were presented. Members present thanked the Class for managing the organisation in challenging times of the pandemic.

5 Proposals of next year's subscription fees

It was proposed that subscription fees remain at the same level for 202

6 Proposals from Members and Executive Committee

6.1 Amendments to the Constitution

The following amendment was put forward for voting as per Constitution 13.

Amend 1 NAME – RESIDENCE to read:

The name of the association shall be the 'O'pen Skiff Class Association' or "OSCA", a non-profit making sports association, resident at a place to be determined by the Executive Committee.

The amendment was approved unanimously



6.2 Amendments to the Class Rules

Members discussed possible Class Rule changes to give guidance to the Executive Committee on the following:

- 1) Replacing the OSCA Addendum Q with OSCA adopted Appendix UF – Umpired Fleet Racing.

The suggestion change was unanimously supported

- 2) Modifying Age / Gender Divisions in World and Continental events.

There were mixed feelings about the change resulting in a 3 / 2 vote. Most notably the age difference between 12 and 17 age category was discussed and a proposal was discussed to add another an age category of U15.

- 3) New 3.5 sail

Due to the discontinued production of the 3.8 sail an amendment to introduce a 3.5 sail for the U12 category was recommended to the Executive Committee by the members.

7 New event app

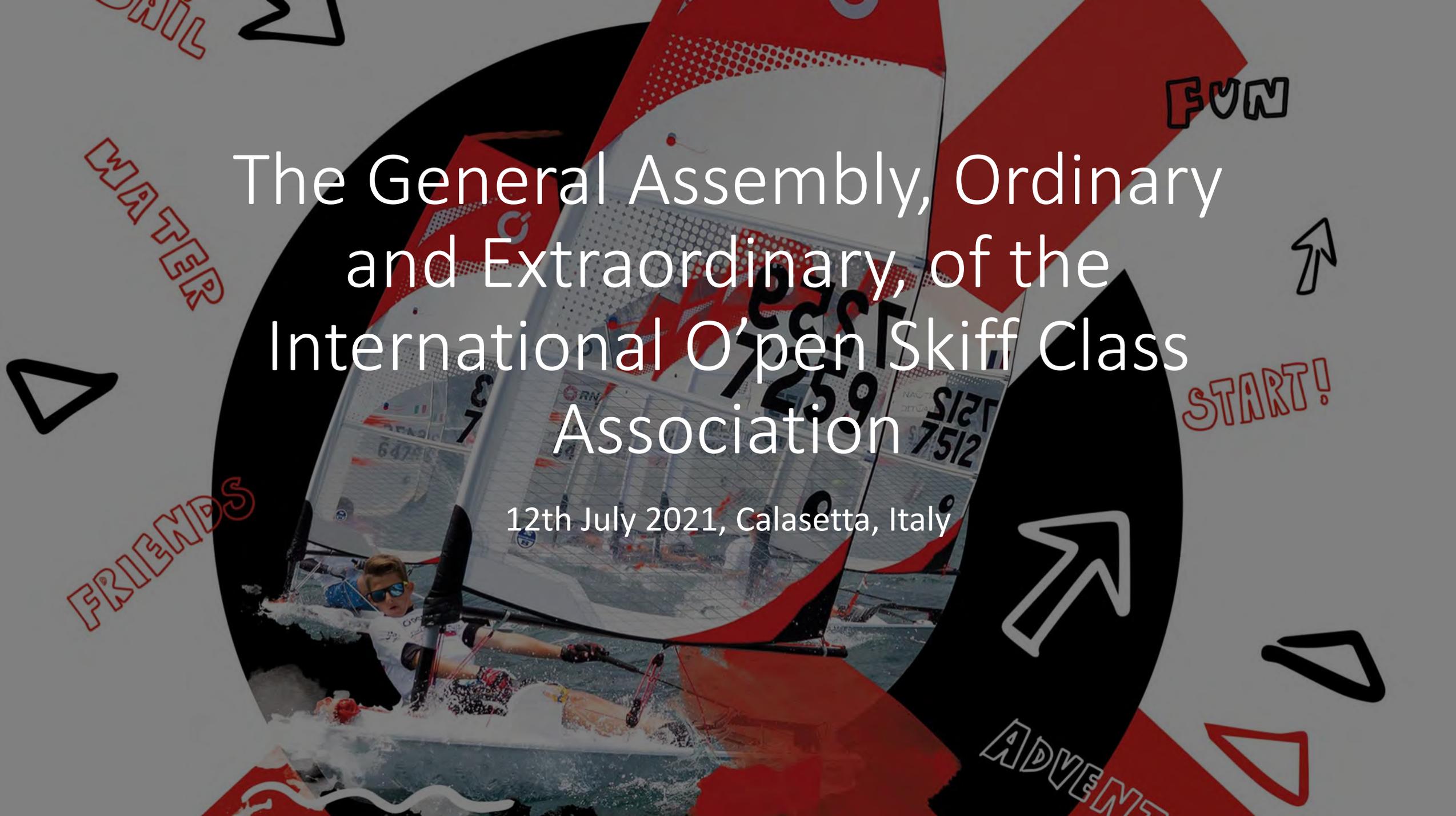
The OSCA Event app was presented to be implemented at all International OSCA Events.

8 Future events

2022 WOC venue was presented (see presentation attached).

Bids welcomed for 2023 WOC

Meeting concluded



The General Assembly, Ordinary and Extraordinary, of the International O'pen Skiff Class Association

12th July 2021, Calasetta, Italy

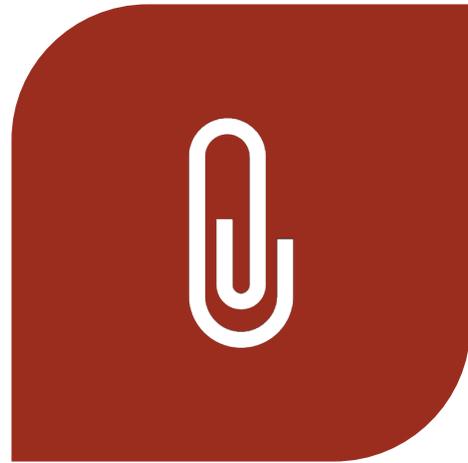
Agenda

- 1 Election of the Chairman of the meeting
- 2 Report from the President
- 3 Report from the Technical Committee
- 4 Annual accounts
- 5 Proposals of next year's subscription fees
- 6 Proposals from Members and Executive Committee
 - 6.1 Amendments to the Constitution
 - 6.2 Amendments to the Class Rules
- 7 New event app
- 8 Future events

Election of the Chairman of the meeting

Report from the President

Report from the Technical Committee



APPENDIX UF



QUESTIONS TO TECHNICAL
COMMITTEE

Annual accounts

Entries	01/01/2020				Outcome						
Cash in hand	€ 9 354	€ 9 354	€ 19 008	€ 19 008							
Caratteristic Entries	budget 2020	consuntivo 2020	budget 2021	consuntivo 2021	Caratteristic Cost			budget 2020	consuntivo 2020	budget 2021	consuntivo 2021
Member Ship	€ 3 400	€ 1 875	€ 2 000		Class Amdministration			€ 8 856	€ 6 642	€ 8 000	
Builders Fees	€ 2 500	€ 1 055	€ 1 500		Treasury			€ 2 000	€ 2 000	€ 2 000	
Sail numbers Man -			€ -		Rules Advisor			€ 2 000		€ 2 000	
Tahe Outdoors Support	€ 2 500		€ -		Event Local Support			€ 2 768		€ -	
Transfert from IWA	€ 1 524	€ 1 524	€ -		Class Travel			€ 3 000	€ 1 201	€ 2 000	
Event world	€ 45 000	€ 17 612	€ 30 688		Umpires Travel			€ 5 600		€ 5 000	
Event european	€ 15 000		€ -		Press Office			€ 1 500		€ 4 000	
					Photo&Videa			€ 3 000		€ 2 000	
					Webside			€ 2 500	€ 1 500	€ 2 000	
					General			€ -		€ -	
					Bank cost			€ 136	€ 110	€ 110	
					New Sail			€ 3 500		€ -	
					Continetal Event Support			€ 3 000		€ -	
					Paypal			€ 2 541	€ 712	€ 2 000	
					Event world transfert to LOA			€ 18 000	€ 247	€ 19 320	
					Event European transfert to LOA			€ 6 000			
Total caratteristic Income	€ 69 924	€ 22 066	€ 34 188	€ -	Total caratteristic Expencies			€ 64 400	€ 12 412	€ 48 430	€ -
Entries from charter					Transfert to outdoors for charters						
Event world	€ 18 000		€ 6 000		Event world			€ 18 000		€ 6 000	
Event European	€ 7 500				Event european			€ 7 500			
Total entries from charter	€ 25 500	€ -	€ 6 000	€ -	Total transfert to Tahe Outdoors charters			€ 25 500	€ -	€ 6 000	€ -
Total Enties	€ 95 424	€ 22 066	€ 40 188	€ -	Total Outcome			€ 89 900	€ 12 412	€ 54 430	€ -
					Surplus/deficit			€ 5 524	€ 9 654	-€ 14 242	€ -
					Total Tie			€ 95 424	€ 22 066	€ 40 188	€ -
					Surplus/deficit			€ 5 524	€ 10 000	€ 1 766	€ -

Proposals of next year's subscription fees

- BASIC Fixed NCA Fee 300€
- Additional Variable NCA Fee - based on the number of members on the 31st December 2021
 - Up to 50 2021 members 50€
 - Up to 100 members 75€
 - Up to 101 or more members 100€
- To be paid by the 30th April 2022 by bank transfer or PayPal.
- Example: an NCA with 89 members on the 31st of December 2021 has to pay for subscription NCA Fees 2022

300€ Fixed + 75€ Variable = 375€

Proposals from
Members and
Executive
Committee

Amendments to
the Constitution

Amendments to
the Class Rules



Sail 4.5 m²

4.5m² RIG Sail: 4.5m² | Mast: 3.90m | Boom: 2.00m



Sail 3.5 m²

3.5m² RIG Sail: 3.5m² | Mast: 3.40m | Boom: 1.90m

New event app



Future events

O'pen Skiff World Championships 2022
Bordeaux - Maubuisson



O'pen Skiff World Championships 2022 Bordeaux - Maubuisson



Presentation date 02:02:2021 – CVB.C.M. Official Bid Proposal

Bid Officially Sponsored by

- O'pen Skiff Class – Gildas TREGOUET
- CVBCM – Stéphane ETIENNE



Experiences

- Proven to be an attractive national and international dinghy & cat sailing location with up to 750 competitors hosting capability :
 - Moth European Championship 2016
 - HC16 Classic 2011, 2013 & 2016
 - AClass European Championship 2014
 - Finn Silver Cup 2012
 - World Championship F16 2011
 - Finn Master 1999 et 2009
 - France Championship dinghy sailing from 2005 to 2009
 - World Championship Zoom 2003
 - World Championship Croiseurs Micro 2001
 - National Optimist (500 participants) 1999
 - Annualy Grand Prix de l'Armistice
 - Largest Dinghi and Cat event in France in 2013 with over 750 registered boats



Body of water and general environment

- Easy access – almost equidistance from Birmingham, Milan, Munich & Amsterdam.
- Perfectly Shaped North/South oriented Lake 18 km per 4,5km
- Wind regime: synoptic wind, or thermal wind north-west / west (Beaufort force 1 - 5)
- Surrounded by sandy banks – 100% free access peripheral
- Exceptional location in a unique forest reserve in Europe. Natura 2000 Certified
- Ample parking space for cars, camper and trailers
- Safe Location – Access Restricted Area over the Summer
- Clean Certified Water (Pavillon Bleu)



Specifics About Regating In Bordeaux Maubuisson

- Highly Experienced Sailing Club.
- You can Park and Store your equipments next to your boat
- Launching area with sandy banks wind protected
- Possibility of predefined boat parking spot with mooring point
- Access to a dedicated technical area & workshop
- Regata dedicated Sailing Club
- Regata agenda dissociated from tides
- Indoor/Outdoor sail measuring capability
- Over Night Sail Repair Capability
- Direct access and short distance to the race location.
- Full Free WEB (WIFI) access within the sailing club facilities
- Multi-media system at the Bar club house to display daily collected images & video
- Multi Languages , web registration & web payment capabilities
- Large MultiMedia Meeting Room with accomodation capability to host Class General Assemblies with online connectivity for live remote participants
- Close by International harbor with container transit facilities, (45 km.)
- Attractive Social Programs



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Unique In Bordeaux Maubuisson

- Safety and Rescue team trained to manage dinghies specificities
 - Specific training perform to learn how to :
 - safely rescue people,
 - Respect racing rules,
 - Minimise damages to dinghies
- Unique Weather Forecasting Capability
 - High Definition Weather Forecasting 1/1 km resolution,
 - Integration of local parameters
 - 10 AM report with hourly wind condition specs
 - 5 PM report for next day wind conditions
- Attractive Social Program
 - One Welcoming Party including Competitor Parade
 - One Crew Diner per Event,
 - Daily Post race Brunch including one Country Diner
 - Daily Wine Testing Activity
 - High Flow Draft Beer capability

Best Period Of Time

- Mid / End July is perfect Timming
 - Averaged recorded weather conditions:
 - Growing North West Breeze from 2Pm 5/8 Knots to 6Pm 12/15 Knots
 - 88% chances of sunny weather or less than 30% cloud coverage
 - 83% of the temparture distribution is between 25 to 32 °C
 - 94% of the water temperature distribution is over 23 °C
 - Moderate Housing Fee
 - Limited Tourist Crowd
- Alternatives :
 - Early June to Mid July
 - End August to Mid Sept

Hospitality and lodging

- Rich variety of accommodation from rental of villas, apartments, hotels to camping. From 5€ per person/per night to 100€ per night ...
- Known to be a good price/value location
- « Camping de l'aire du lac » within the CVBCM location. (Basic Comfort)
- « Camping des pins » (With Swimming pool & largest facilities)
- In the « domaine de Bombannes »: « village des dunes » with close by supermarket, (bungalow or apartment style)
- Most accommodation within 15 min walking/biking distance

Come in, park and forget your car !!!!

Carcans-Maubuisson



-  Hôtels, résidences locatives et de tourisme, villages vacances, hébergements collectifs
-  Campings, camping cars, mobile-homes, chalets
-  Plages surveillées

Next Door - Activities

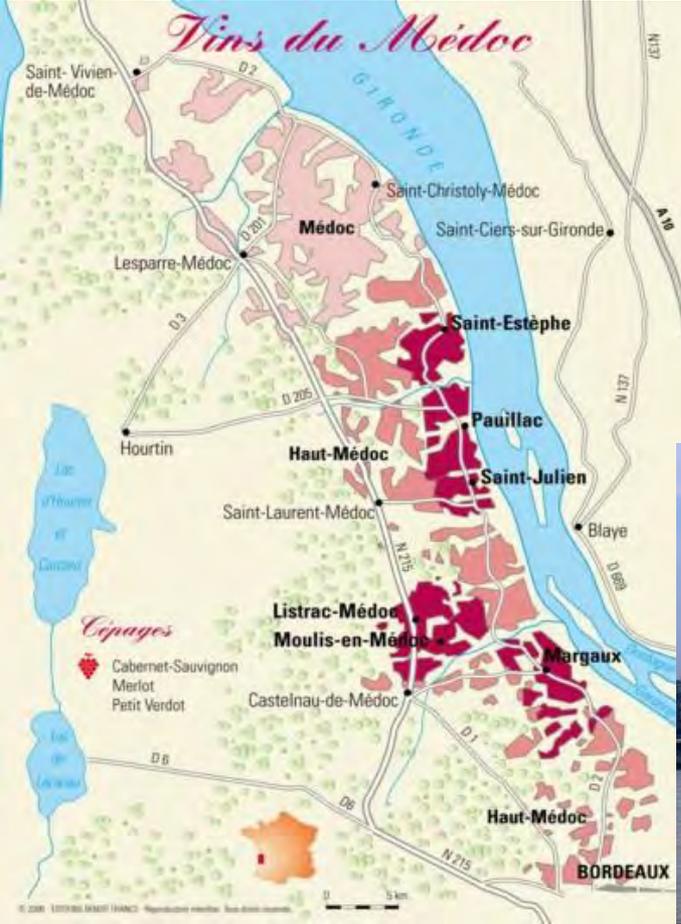
- Atlantic Ocean endless sand beaches
- Network of bicycle paths in the forest, aventure trail, horse riding,
- Major Golf Course (5 within 1 hour drive),
- Surf, Kyte surf,
- Famous Medoc Wineries
- Port Medoc and the 16th century Phare de Cordouan



Typical Social Agenda

Subject to review to best accommodate Class requirements

- Social program to match racing schedule / daily registration accepted
Average Cost 30/50 € per day/per person – Minimum Attendees 10 Pacs
- Day One :
 - Medoc Wine Tours,
 - La Winery
 - Visist of Château & Testing
- Day Two:
 - Bordeaux Its architectural ensemble of 18th century UNESCO Certified
 - Its fashion boutiques district
 - its brand new Factory Outlets Village on the dock
- Day Three :
 - Le bassin d’Arcachon and the Arcachon city
 - Dune du Pyla
 - Cruising tours on the Bassin d’Arcachon



Catering Capability

- ISO & CE Certified Catering Facility
- Self managed kitchen & internal efficient cooking team
- In door & out door lunch/diner location with direct view over the lake
- Up to 250 sits capability (if extended to a closeby remote capability)
- Upon Notification at registration Specific diet requirement can be accomodated (Vegetarian/Indian/Muslem, ...)



Extended Catering Capability



- 8 minutes walking distance from the club house
- Right on the beach, facing the lake
- Over 500 seats capability

ASSETS

- Local Dinghie Regata Spirit
- Spared from the crowd and pollution
- Space, tranquility, serenity and friendliness guarantees of a successful organization
- Low cost housing
- Easy handling:
 - more than 2 km of beach to launch on sandy shores
 - non salty water / no tides / mooring point
- Safety:
 - closed water body
 - easy access to sandy beaches at few minutes from the regatta area when abrupt rise of the wind
 - Regatta area less than 15 minutes away from Club House



Thanks
Questions

